

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001123

FILED
May 26, 2006
Secretary of State

Entity Name: ONE WORLD RENEWABLE ENERGY SYSTEMS, INC.

Current Principal Place of Business:

1758 CRAWFORD-SMITHSONIA ROAD
COLBERT, GA 30628

New Principal Place of Business:

Current Mailing Address:

1758 CRAWFORD-SMITHSONIA ROAD
COLBERT, GA 30628

New Mailing Address:

FEI Number: 30-0103770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, ROBERT WILEY
7637 CROSSTREE LN
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

FREEMAN, ROBERT W
7637 CROSSTREE LN
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT W. FREEMAN

05/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKWELL, TIM
Address: 1758 CRAWFORD-SMITHSONIA ROAD
City-St-Zip: COLBERT, GA 30628

Title: V () Delete
Name: FREEMAN, KEITH
Address: 215 LYMAN HALL ROAD
City-St-Zip: SAVANNAH, GA 31410

Title: S (X) Delete
Name: FREEMAN, BETSY
Address: 215 LYMAN HALL ROAD
City-St-Zip: SAVANNAH, GA 31410

Title: T (X) Delete
Name: BLACKWELL, CONNIE
Address: 1758 CRAWFORD-SMITHSONIA ROAD
City-St-Zip: COLBERT, GA 30628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM BLACKWELL

P

05/26/2006

Electronic Signature of Signing Officer or Director

Date